

**AUBURN CITY COUNCIL  
REGULAR SESSION AGENDA**

City Hall, Council Chambers  
1225 Lincoln Way, Auburn, CA 95603

**January 27, 2014**

**Regular Session 6:00 p.m.**

**Closed Session to follow**

*Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112*

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/  
ANNOUNCEMENTS**

Certificate of Appreciation for Celebration Church

**AGENDA APPROVAL**

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

**CONSENT CALENDAR**

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Minutes** **Pages 7-14**

By **MOTION**, approve the City Council minutes of 1/13/2014, 1/21/2014 and 1/22/2014.

2. **Consultant Agreement for Sewer Rate Study & Analysis** **Pages 15-32**

By **RESOLUTION**, authorize the Director of Public Works to execute the consultant agreement with G Aronow to complete a Sewer Rate Study.

3. **Assignment/ Assumption and Amendment of an Auburn Airport Industrial Park Land Lease** **Pages 33-40**

By **RESOLUTION**, authorize the City Manager or his designee to approve the assignment/assumption and amendment of the subject land lease between the City of Auburn and the Cook Family Trust and authorize the execution of all related documents.

4. **Letter to UAIC for Donation of Statue** **Pages 41-42**

By **MOTION**, approve the draft letter of thanks to the United Auburn Indian Community for their donation of the Nisenan Dancer statue to the City of Auburn.

5. **Appointment of Arts Commissioner** **Pages 43-46**

By **RESOLUTION**, appoint Michael Murphy to the Auburn Arts Commission.

6. **Assignment/ Assumption of an Auburn Airport Ground Lease (East Area Hangars – Row “Foxtrot”)** **Pages 47-52**

By **RESOLUTION**, authorize the City Manager of his designee to approve the assignment and assumption of the subject land lease between the City of Auburn and Shawn A. Bickford and Donald D. Wolfe to their individual family trusts and authorize the execution of all related documents.

7. **Funding Agreement with WPCTSA for Auburn Transit Improvement Project** **Pages 53-58**

By **RESOLUTION**, authorize the City Manager or his designee to execute the funding agreement with Western Placer Consolidated Transportation Services Agency for the Transit Improvement Project.

8. **Consultant Agreement for Engineering & Construction Services for the Sewer Collection System & Consulting Services for the Wastewater Treatment Plant** **Pages 59-80**

By **RESOLUTION**, authorize the Director of Public Works to execute the consultant agreement with NexGen Utility Management for Engineering & Construction Services for the Sewer Collection System and consulting services associated with the wastewater treatment.

\*\*\*\*\* End of Consent Calendar \*\*\*\*\*

9. **Public Comment**

This is the time provided so that the public may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The

Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff. Please speak your name, spell your name, and provide your address if you desire. Council Members shall have the option to speak for 30 seconds on any item not on this agenda at this time.

## **COUNCIL BUSINESS**

10. **Placer County Water Agency (PCWA) Report to Council** **Pages 81-82**  
Informational item regarding the 2014 drought.
11. **Employment Agreement for Interim City Manager** **Pages 83-94**  
By **RESOLUTION**, approve an employment agreement with Richard Ramirez.
12. **Agreement with Peckham & McKenney for City Manager Recruitment Services** **Pages 95-128**  
By **RESOLUTION**, approve the agreement with Peckham & McKenney for City Manager recruitment services.
13. **City Council Special Rules and Procedures** **Pages 129-158**  
By **RESOLUTION**, approve the new City Council Special Rules and Procedures.
14. **League of California Cities Policy Meeting** **Pages 159-160**  
By **MOTION**, approve up to \$500.00 in travel funds for Councilman Holmes to attend League of Cities policy committee meetings in Ontario, CA in April 2014.

## **REPORTS**

15. **City Council Committee Reports**  
The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

## **CLOSED SESSION**

By **MOTION** adjourn to a Closed Session under Government Code Section 54957.6

1. Conference with Labor Negotiators:  
(G.C. 54957.6)

Agency Designated Representatives: Robert Richardson, Patrick Clark

Employee Group: IAFF

## **REPORT OUT OF CLOSED SESSION**

## **ADJOURNMENT**

*Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.*